

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS
MEETING MINUTES
February 18, 2014**

MEMBERS PRESENT: Jonathan Dickerson, Chairman
Stephen Cushing
Jonathan Henry

ALSO PRESENT: Paul Dawson, Town Administrator
Norman Hills
Michael DeCicco (Standard Times)
Joan Hartnett-Barry (Wanderer)
Matthew Bernat (Sippican Week)
Debra Paiva, secretary

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Dickerson announced that the meeting would be televised, video recorded by ORCTV, and audio recorded by Town of Marion staff. A list of the materials reviewed at the meeting will be attached to these minutes.

A moment of silence was observed in memory of Joseph Zora, Sr.

Approval of Meeting Minutes – February 4, 2014

Moved by Mr. Cushing and seconded by Mr. Henry to move the minutes of the February 4, 2014 meeting. VOTE: 3-0-0

ACTION ITEMS

Marion Art Center – Request to use Bicentennial Park for “Arts in the Park”

Moved by Mr. Henry and seconded by Mr. Cushing to approve the request. VOTE: 3-0-0

One day all alcohol license – VFW Post 2425, birthday party – 4:00 p.m. – 11:00 p.m. (3/1/14)

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

One day all alcohol license – VFW Post 2425, birthday party – 3:00 p.m. – 9:00 p.m. (3/8/14)

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

One day all alcohol license – VFW Post 2425, Marion Firefighters Association clam boil – 4:00 p.m. – 7:00 p.m. (3/22/14)

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

One day all alcohol license – VFW Post 2425, birthday party – 6:00 p.m. – 9:00 p.m. (3/29/14)

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

Discussion – Plymouth County Mosquito Control Project – Declaration of Support or No Support

Moved by Mr. Dickerson and seconded by Mr. Cushing to send the declaration of support. VOTE: 3-0-0

Moved by Mr. Henry and seconded by Mr. Cushing to allow Mr. Dickerson to sign the declaration of support on behalf of the Board. VOTE: 3-0-0

Appointment – Derryl Lawrence, Jr., full time police officer

Officer Lawrence has completed the Police Academy and also his one-year probationary period. Moved by Mr. Cushing and seconded by Mr. Henry to appoint Derryl Lawrence a full time police officer. VOTE: 3-0-0

Vote – Calendar year 2014 IRS mileage reimbursement rate

Mr. Dawson informed the Board that the 2014 IRS mileage reimbursement rate has been set at \$0.56 per mile.

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

Award contract – Sewer system chemical root treatment program

Mr. Dawson explained that the root treatment is part of the Town's I&I program funded through the DPW budget. The low bidder was New England Pipe Cleaning Company (NEPCO), and Mr. Dawson recommended that the contract be awarded to the low NEPCO in the amount of \$36,223.50.

Moved by Mr. Henry and seconded by Mr. Cushing to award the contract for \$36,223.50 to New England Pipe Cleaning Company (NEPCO). VOTE: 3-0-0

TOWN ADMINISTRATOR REPORT

Update – FEMA maps

Mr. Dawson has been notified that the FEMA maps for the Town of Marion are now in effect.

Discussion – Appointment to Carver/Marion/Wareham Regional Refuse Disposal District (CMWRRDD)

Mr. Pickles has requested that Mr. Zora be appointed to the CMWRRDD; the Selectmen agreed that the vacancy will be advertised once more prior to making the appointment.

Discussion - Town House Feasibility Study and Designation of Owner's Project Manager

Mr. Dawson requested that the Board approve the following:

1. Appointment of Shaun Cormier as Owner's Project Manager;
2. Authorize Mr. Dawson to advertise for seven citizen volunteers to serve on the Town House Building Committee.

Moved by Mr. Henry and seconded by Mr. Cushing to approve the requests. VOTE: 3-0-0

Discussion – Snow and ice budget

Mr. Zora has submitted a request for approval of deficit spending of the snow and ice budget, which currently has a deficit of \$37,912.30. Mr. Henry recommended that Mr. Zora investigate alternative melting methods as well.

Moved by Mr. Cushing and seconded by Mr. Henry to approve the request. VOTE: 3-0-0

Discussion – Phase IA roadway improvements

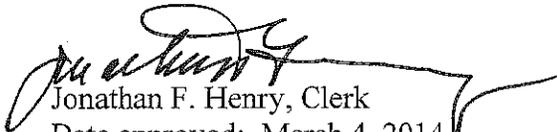
Mr. Dawson announced that an informational meeting for the residents of the areas affected by the Phase IA roadway improvements will be held on Wednesday, February 26 at the Music Hall at 7:00 p.m.

CORRESPONDENCE

Reading of the correspondence was waived with the exception of two applications for appointment to the Affordable Housing Trust. The applicants will be invited to the March 4 meeting.

Moved by Mr. Dickerson and seconded by Mr. Cushing at 7:36 p.m. to adjourn and enter into Executive Session for strategy related to ongoing litigation and collective bargaining. The Board will not be returning to regular session. A roll call vote was taken with all members voting yes.

Respectfully submitted,


Jonathan F. Henry, Clerk
Date approved: March 4, 2014

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TOWN CLERK OF MARION, MA
2014 MAR -5 P 1:54

**MARION BOARD OF SELECTMEN
WATER/SEWER COMMISSIONERS**

DOCUMENTS REVIEWED AT MEETING – February 18, 2014

Meeting minutes – February 4, 2014

Letter from Marion Art Center regarding Arts in the Park

One day all alcohol license – VFW Post 2425 – birthday party – 4:00 p.m. – 11:00 p.m., 3/1/14

One day all alcohol license – VFW Post 2425 – birthday party – 3:00 p.m. – 9:00 p.m., 3/8/14

One day all alcohol license – VFW Post 2425 – clam boil – 4:00 p.m. – 7:00 p.m., 3/22/14

One day all alcohol license – VFW Post 2425 – birthday party – 6:00 p.m. – 9:00 p.m., 3/29/14

Memo from Plymouth County Mosquito Control Project regarding Declaration of Support of Mosquito

Memo from Chief Miller requesting appointment of full time police officer (Derryl Lawrence, Jr.)

Memo regarding calendar year 2014 IRS mileage reimbursement rate

Contract – sewer system chemical root treatment program

Memo regarding snow & ice budget

CORRESPONDENCE

License expiration notice (Verizon) from Department of Telecommunications & Cable

Letter from Division of Marine Fisheries announcing grant opportunity

FEMA Letter of Map Amendment (LOMA), dated 2/4/14

FEMA Letter of Map Revision (LOMR), dated 2/6/14

ZBA request for comments – 16 Pitcher Street

ZBA notice of public hearing – Map 21, Lot 17, County Road

Application for appointment to Affordable Housing Trust – Jennifer Watson

Application for appointment to Affordable Housing Trust – Amy Wolfson

OTHER BOARDS

Conservation Commission meeting agenda – 2/12/14